

MA

Filed 3/14/2014

12 CR 416

USA v. Estell

Judge Feinerman

Government's

Sentencing Exhibits

1-4

FILED

MAR 14 2014

Judge Gary Feinerman  
United States District Court

IN CUSTODY

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO  
CENTRAL DIVISION

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,

v.

CHARLES ESTELL,  
dob 07/17/74, Booking No. 08178871A,  
aka CHARLES BELL ESTELL;

Defendant

CT No. CD216721

DA No. ACJ499

COMPLAINT-FELONY

INFORMATION

Date: 10-29-08 74

## PC296 DNA TEST STATUS SUMMARY

Defendant

ESTELL, CHARLES

DNA Testing Requirements

DNA sample required upon conviction

## CHARGE SUMMARY

Count	Charge	Issue Type	Sentence Range	Special Allegations	Allegation Effect
1	HS11360(a) ESTELL, CHARLES	Felony	2-3-4		
2	HS11359 ESTELL, CHARLES	Felony	16-2-3		

PC1054.3

INFORMAL REQUEST FOR DISCOVERY

The undersigned, certifying upon information and belief, complains that in the County of San Diego, State of California, the Defendant(s) did commit the following crime(s):

**GOVERNMENT  
EXHIBIT**  
Sentencing  
#1

## CHARGES

### COUNT 1 - TRANSPORTATION OF MORE THAN 28.5 GRAMS OF MARIJUANA

On or about October 14, 2008, CHARLES ESTELL did unlawfully transport, offer, and attempt to transport more than 28.5 grams of marijuana, in violation of HEALTH AND SAFETY CODE SECTION 11360(a).

### COUNT 2 - POSSESSION OF MARIJUANA FOR SALE

On or about October 14, 2008, CHARLES ESTELL did unlawfully possess marijuana for sale, in violation of HEALTH AND SAFETY CODE SECTION 11359.

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NOTICE: Any defendant named on this complaint who is on criminal probation in San Diego County is, by receiving this complaint, on notice that the evidence presented to the court at the preliminary hearing on this complaint is presented for a dual purpose: the People are seeking a holding order on the charges pursuant to Penal Code Section 872 and simultaneously, the People are seeking a revocation of the defendant's probation, on any and all such probation grants, utilizing the same evidence, at the preliminary hearing. Defenses to either or both procedures should be considered and presented as appropriate at the preliminary hearing.

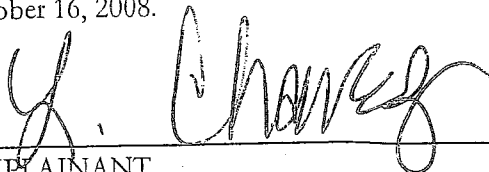
Pursuant to PENAL CODE SECTION 1054.5(b), the People are hereby informally requesting that defendant's counsel provide discovery to the People as required by PENAL CODE SECTION 1054.3.

The People reserve the right to amend the accusatory pleading to further allege any and all facts in aggravation in light of *Cunningham v. California* (2007).

Sheriff's records indicate that as of the booking date one or more defendants have not yet provided a DNA sample to the DOJ database. Pursuant to Penal Code Section 296(e), the court shall order collection of DNA from the defendant(s) if advised by the prosecuting attorney that a sample is required but has not been provided by the defendant. Pursuant to Penal Code sections 296/296.1, if not already required from a past conviction, any defendants who have not done so will be required to provide a sample upon conviction of this felony offense.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER CD216721, CONSISTS OF 2 COUNTS.

Executed at San Diego, County of San Diego, State of California, on October 16, 2008.

  
COMPLAINANT

INFORMATION

BONNIE M. DUMANIS

District Attorney  
County of San Diego  
State of California

by:

  
Deputy District Attorney

Date

10/29/08

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

☐ CENTRAL ☐ NORTH ☐ EAST ☐ SOUTHDATE 03-17-14 AT San Diego M.PRESENT: HON. David J. Winkler, JUDGE PRESIDING DEPARTMENT 31CLERK Debra REPORTER Not Reported CSR#

REPORTER'S ADDRESS: P.O. BOX 120128, SAN DIEGO, CA 92112-0128

THE PEOPLE OF THE STATE OF CALIFORNIA

Charles Estell VS.

DEPUTY DISTRICT ATTORNEY

DEFENDANT

ATTORNEY FOR DEFENDANT (PD / APD / MCO / PCC / RETAINED)

VIOLATION OF HS 11359 P.O. \_\_\_\_\_  
ENH(S) \_\_\_\_\_ INTERP. \_\_\_\_\_ OATH ON FILE / SWN.  
PRIOR(S) \_\_\_\_\_ LANGUAGE \_\_\_\_\_DEFENDANT ☐ PRESENT ☒ NOT PRESENT ☐ NOT PRODUCEDPREV ☐ DEFENDANT ADVISED OF RIGHTS AND ADMITS / DENIES A VIOLATION OF PROBATION \_\_\_\_\_ WAIVES HEARING.  
PROBATION IS / REMAINS: FORMALLY / SUMMARILY ☐ REVOKED ☐ REINST ☒ MODIFIED ☒ CONT ☒ ST&C ☐ TERMD. ☐ EXT. TO: \_\_\_\_\_☐ WAIVES ARRAIGNMENT. ☐ ARRAIGNED FOR JUDGMENT. ☐ IMPOSITION / EXECUTION OF SENTENCE IS SUSPENDED.☐ PROBATION IS: ☐ DENIED ☐ GRANTED \_\_\_\_\_ YEARS (FORMAL / SUMMARY) TO EXPIRE \_\_\_\_\_ ☐ CONVERTS TO SUMM. PROB. \_\_\_\_\_☐ COMMITMENT TO SHERIFF FOR \_\_\_\_\_ DAYS. STAYED TO \_\_\_\_\_ / PNDG. SUCC. COMPL. OF PROB. PAROLE NOT TO BE GRANTED.☐ PERFORM \_\_\_\_\_ ☐ DAYS PSP. ☐ HOURS VOL. WORK AT NONPROFIT ORG. SUBMIT PROOF TO PROBATION / COURT BY \_\_\_\_\_J ☐ 4<sup>TH</sup> AMENDMENT WAIVER: IMPOSED. / REMAINS IN EFFECT. / DELETED. ☐ PROTECTIVE ORDER: ISSUED. / REMAINS IN EFFECT. / MODIFIED. / DELETED.U ☐ FURTHER CONDITIONS ARE SET FORTH IN PROBATION ORDER. WORK FURLOUGH, REPORT: \_\_\_\_\_ TO 551 S. 35<sup>TH</sup> ST., SAN DIEGO AT 8:00 A.M.D ☐ DEFT. IS COMMITTED TO THE DEPT. OF CORRECTIONS & REHABILITATION ☐ PER PC 1170(d). ☐ DIVISION OF JUVENILE JUSTICE ☐ PER WI 1737G ☐ FOR \_\_\_\_\_ LOWER / MIDDLE / UPPER / INDETERMINATE TERM OF \_\_\_\_\_ YEARS / MONTHS / TO LIFEON COUNT \_\_\_\_\_ CODE & NO. \_\_\_\_\_ ☐ PRINCIPAL COUNT. ☐ STIPULATED SENTENCEM ☐ DEFENDANT SENTENCED PER PC 667(b)-(j)/1170.12. ☐ NOTICE OF FIREARMS PROHIBITION GIVEN PER PC 12021.E ☐ NO VISITATION PER PC 1202.05. VICTIM IS UNDER 18 YRS. OF AGE. DA TO COMPLY WITH NOTICES.N ☐ DEFT. ADVISED RE: PAROLE / APPEAL RIGHTS. ☐ DEFT. TO REGISTER PER ☐ PC 290 ☐ HS 11590 ☐ PC 457.1 ☐ PC 186.30T ☐ TESTING: ☐ COMPLIANCE WITH PC 296 VERIFIED. ☐ DNA PER PC 296. ☐ HIV PER PC 1202.1.N ☐ DEFENDANT TO PAY: FINE OF \$ \_\_\_\_\_ INCLUDING PENALTY ASSESSMENT. ☐ \$ \_\_\_\_\_ LAB FEE PER HS 11372.5(a) AND \$ \_\_\_\_\_ DRUGPROGRAM FEE PER HS 11372.7(a) FOR EACH QUALIFYING OFFENSE. ☐ COURT SECURITY FEE OF \$ \_\_\_\_\_ ☐ BOOKING FEES. ☐ PROBATION COSTS.T ☐ REST. FINES: ☐ \$ \_\_\_\_\_ PER PC 1202.4(b). ☐ FW PER PC 2085.5. ☐ \$ \_\_\_\_\_ PER PC 1202.44 / PC 1202.45 SUSP. UNLESS PROB. / PAROLE REVOKED.☐ PROBATION HAVING BEEN FORMALLY REVOKED, THE PREVIOUS RESTITUTION FINE OF \$ \_\_\_\_\_, SUSPENDED PER PC 1202.44, IS NOW DUE.☐ RESTITUTION TO VICTIM(S) PER P.O.'S REPORT / REST. FUND PER PC 1202.4(f) OF \$ \_\_\_\_\_ / IN AN AMT. TO BE DETERMINED. ☐ JOINT & SEVERAL.☐ COURT-APPT. ATTORNEY FEES OF \$ \_\_\_\_\_ ☐ AT COMBINED RATE OF \$ \_\_\_\_\_ PER MONTH TO START 60 DAYS AFTER RELEASE / ON \_\_\_\_\_☐ DEFT. TO REPORT TO ☐ PROBATION ☐ REVENUE & RECOVERY ☐ COURT COLLECTIONS ☐ FORTHWITH. ☐ WITHIN 72 HOURS OF RELEASE FROM CUSTODY.C S ☒ DEFENDANT REMANDED TO CUSTODY OF SHERIFF ☒ WITHOUT BAIL. ☐ WITH BAIL SET AT \$ \_\_\_\_\_S A ☐ MAY BE RELEASED TO REP. OF PD / PROB./APPROVED RES. TREATMENT PROG. ☐ STAY / SERVE BAL. OF CUST. ☐ WHEN BED AVAIL. ☐ AFTER \_\_\_\_\_ CUST.T ☐ DEFENDANT ORDERED RELEASED FROM CUSTODY ☐ ON PROBATION. ☐ ON OWN / SUPERVISED RECOGNIZANCE. ☐ ON DEJ. ☐ THIS CASE ONLY.☐ DEFENDANT TO REMAIN AT LIBERTY ☐ ON BOND POSTED \$ \_\_\_\_\_ ☐ ON PROBATION. ☐ ON DEJ. ☐ ON OWN / SUPERVISED RECOGNIZANCE.H ☐ DEFENDANT: ☐ WAIVES STATUTORY TIME FOR PRONOUNCEMENT OF JUDGMENT. ☐ IS REFERRED FOR DIAGNOSTIC EVALUATION PER PC 1203.03. / WI 707.2.F ☐ CONTINUED TO / SET FOR \_\_\_\_\_ AT \_\_\_\_\_ IN DEPT. \_\_\_\_\_ ON MOTIONR ☐ OF COURT / DDA / DEFENDANT / PROBATION OFFICER. REASON:☐ TO BE HEARD CONCURRENTLY WITH PRELIMINARY HEARING IN CASE \_\_\_\_\_ ☐ TO TRAIL CASEB ☐ BENCH WARRANT TO ISSUE, BAIL SET AT \$ \_\_\_\_\_ ☐ SERVICE FORTHWITH. ☐ ORDERED WITHHELD TO \_\_\_\_\_O ☐ BENCH WARRANT ISSUED / ORDERED \_\_\_\_\_ IS RECALLED / RESCINDED.N ☐ DECL. OF NON-COLLUSION & RE-ASSUMPTION OF LIABILITY FILED. ☐ BAIL FORF. IS SET ASIDE. ☐ BAIL IS ☐ REINSTATED. ☐ EXONERATED. ☐ FORD ☐ UPON PAYMENT OF COURT COST \$ \_\_\_\_\_ WITHIN 30 DAYS. COST WAIVED. BOND AMT \$ \_\_\_\_\_ BOND NO. \_\_\_\_\_S ☐ BOND COMPANY \_\_\_\_\_ AGENT \_\_\_\_\_M ☐ PROCEEDINGS SUSPENDED ☐ PER PC 1368, MENTAL COMPETENCY. (SEE BELOW FOR DATES OF EXAMINATION AND HEARING.)H ☐ PER WI 3051, ADDICTION OR DANGER OF ADDICTION. SERVICE OF PETITION:O ☐ ALL PROPERTY IMPOUNDED, SEIZED, OR HELD IN CUSTODY IN THIS CASE TO BE DISPOSED OF PER POSSESSING AGENCY'S POLICY.T ☐ PROBATION: PREPARE SUPP. REPT. / SUBMIT POST-SENT. REPT. TO CDCR PER PC 1203c. CLERK: ☐ REGISTRAR OF VOTERS. ☐ DMV ABSTRACT B.A.C.H ☐ SEE ATTACHED MINUTES FOR ADDITIONAL ORDERS. ☐ CONCURRENT WITH / CONSECUTIVE TO:E ☐ The Court has received an ex parte request from the probation officer requesting all fees & fines be waived in light of the defendant's incarceration in his state of residence. The Court orders all fees & fines waived.

Distribution by \_\_\_\_\_ on \_\_\_\_\_ to JAIL DEFT. ATTY. PROS. PROB. R&amp;R Other: \_\_\_\_\_

GOVERNMENT  
EXHIBIT  
sentencing  
#2

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

CASE SCD216721 DA ACJ49901 BKGDATE 01-09-09 AT 1:30 p.m. IN DEPARTMENT 31JUDGE: HON. DAVID J. DANIELSENREPORTER: LINDA UHURU, CSR # 12768  
REPORTER'S ADDRESS: P.O. BOX 120128, SAN DIEGO, CA 92112-0128CLERK: ELAINE SABLANMC REYNOLDS, STACEY, Deputy District Attorney  
COUNSEL FOR THE PEOPLETHE PEOPLE OF THE STATE OF CALIFORNIA,PLAINTIFF,TANDON, DANESH, Deputy Public Defender  
COUNSEL FOR THE DEFENDANT

vs.

CHARLES ESTELL,DEFENDANT.PROBATION OFFICER: SUSAN GONZALES**VIOLATIONS**

Ct(s): Ct. 2 HS11359

**PROBATION HRG-SENTENCING**

The defendant is present.

The defendant waives arraignment for judgment. The imposition of sentence is suspended.

The defendant is granted probation to the court for a period of 3 years. Probation will expire 01-08-12.The defendant is committed to the custody of the Sheriff for 132 days. The defendant is given credit for time served of 88 actual days, plus 44 days of PC 4019 credits, for a total of 132 days.The defendant is ordered to pay a fine of \$680, <sup>including</sup> plus penalty assessments. The defendant is ordered to pay a restitution fine in the amount of \$200 pursuant to PC 1202.4(b).Monies are to be paid to the Probation Department through Revenue and Recovery at a combined rate of \$35 per month. Payments are to begin 60 days after release from custody <sup>in Illinois</sup>.The defendant is also ordered to pay: probation costs as shown in the Probation Order, court-appointed attorney fees in the amount of \$570. The defendant is referred to the Department of Revenue and Recovery to set up a payment account.

The defendant waives Fourth Amendment protection as to the following: person, property, place of residence, vehicle, personal effects. The Fourth Amendment Waiver expires 01-08-12.

The defendant is ordered to register pursuant to HS 11590. Testing is ordered pursuant to PC 296. Further conditions are set forth in the Probation Order.

**CUSTODY STATUS**The defendant is ordered released from custody on probation. The release order applies to this case only.**OTHER**

THIS IS A FELONY PROBATION TO THE COURT WITHOUT THE SUPERVISION OF THE PROBATION OFFICER.

THE DEFENDANT IS TO PAY A \$20 COURT SECURITY FEE PER PC1465.8.

THE DEFENDANT IS TO PAY A \$200 PROBATION REVOCATION RESTITUTION FINE PER PC1202.44 TO BE SUSPENDED AND REMAIN SO UNLESS PROBATION IS REVOKED.

THE DEFENDANT'S FELONY CONVICTION TO BE REPORTED TO THE REGISTRAR OF VOTERS.

THE PC12021 FIREARMS ADVISAL IS GIVEN TO THE DEFENDANT.

/

## SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

CASE SCD216721 DA ACJ49901 BKGDATE 12-10-08 AT 8:30 a.m. IN DEPARTMENT 31JUDGE: HON. DAVID J. DANIELSENREPORTER: STEPHANIE BRYANT, CSR # 13160CLERK: ELAINE SABLAN

REPORTER'S ADDRESS: P.O. BOX 120128, SAN DIEGO, CA 92112-0128

THE PEOPLE OF THE STATE OF CALIFORNIA,FURNARI, ELIZABETH, Deputy District Attorney  
COUNSEL FOR THE PEOPLE

vs.

PLAINTIFF,TANDON, DANESH, Deputy Public Defender  
COUNSEL FOR THE DEFENDANTCHARLES ESTELL,DEFENDANT.VIOLATIONS

Ct(s): Ct. 1 HS11360(a); Ct. 2 HS11359

READINESS CONFERENCE

The defendant is present.

The defendant informs the Court of an intent to change the plea. The defendant is advised of constitutional rights and waives those rights. The defendant is sworn and examined. The defendant withdraws the previously entered plea of not guilty. The defendant enters a plea of guilty to the following charge(s):

Count 2 HS11359

The defendant tenders a Harvey waiver.The Court grants the People's motion to dismiss remaining counts, if any, and to strike remaining allegations, if any, in the furtherance of justice and in view of the plea.CUSTODY STATUSThe defendant is remanded to the custody of the Sheriff with bail set at \$50,000.FUTURE HEARINGSTrial Call on 12-18-08 at 9:00 a.m. in Department 11 is vacated.Probation Hrg-sentencing is set for 01-09-09 at 1:30 p.m. in Department 31.PROBATION REFERRAL

The Probation Department is ordered to prepare a Presentence Report.

The defendant is referred to the Probation Department at 330 W. Broadway, San Diego.

The defendant was found guilty by a plea. The accusatory pleading was filed on 10-29-08.

OTHER

CRUZ/BLAKELY WAIVERS.

/



**FILED**  
For Court Use Only  
Clerk of the Superior Court

Guilty/No

- Guilty  
or convictions as

COUNT	CHARGE	ENHANCEMENT/ALLEGATION
C+ 2	Hs 11359	

PRIORS: (LIST ALLEGATION SECTION, CONVICTION DATE, COUNTY, CASE NUMBER, AND CHARGE)	

- Felony Probation to the Court per court  
DA is STC

C.S.

- Q5.

- 

## CONSTITUTIONAL RIGHTS

- C.S.

I understand that as to all charges, allegations and prior convictions filed against me, and as to any facts that may be used to increase my sentence, now or in the future, I also have the following constitutional rights, which I now give up to enter my plea of guilty/no contest:

- C.E.

- CS

- 15

- C.E.



Defendant:

Charles Estell

CASE NUMBER:

SD216721

## CONSEQUENCES OF PLEA OF GUILTY OR NO CONTEST

- 7a. I understand that I may receive this maximum punishment as a result of my plea: 3 years in State Prison, \$20,000 fine and 4 years parole (4, 7, 14, life) with return to prison for every parole violation. If I am not sentenced to prison I may receive probation for a period up to 5 years or the maximum prison term, whichever is greater. As conditions of probation I may be given up to a year in jail custody, plus the fine, and any other conditions deemed reasonable by the Court. I understand that if I violate any condition of probation I can be sent to State Prison for the maximum term as stated above. ☒ C.E.
- 7b. I understand that I must pay a restitution fine (\$200 - \$10,000), that I will also be subject to a suspended fine in the same amount, and that I must pay full restitution to all victims. ☒ C.E.
- 7c. I understand that my conviction in this case will be a serious/violent felony ("strike") resulting in mandatory denial of probation and substantially increased penalties in any future felony case. ☒ C.E.
- 7d. I understand that if I am not a U.S. citizen, this plea of Guilty/No Contest may result in my removal/deportation, exclusion from admission to the U.S. and denial of naturalization. Additionally, if this plea is to an "Aggravated Felony" listed on the back of this form, then I will be deported, excluded from admission to the U.S., and denied naturalization. ☒ C.E.
- 7e. I understand that my plea of Guilty/No Contest in this case could result in revocation of my probation or parole in other cases, and consecutive sentences. ☒ C.E.
- 7f. My attorney has explained to me that other possible consequences of this plea may be: (Circle applicable consequences.) ☒ C.E.

- |   |   |   |
|---|---|---|
| (1) <del>Consecutive sentences</del>                            | (8) <del>Priorable (increased punishment for future offenses)</del> | a. <del>Violent Felony (No credit or max. 15%)</del>  |
| (2) <del>Loss of driving privileges</del>                       | (9) <del>Prison prior</del>   | b. <del>Prior Strike(s) (No credit to max. 20%)</del> |
| (3) <del>Commitment to Youth Authority</del>                    | (10) <del>Mandatory prison</del>                                    | c. <del>Murder on/after 6/3/98 (No credit)</del>      |
| (4) <del>Lifetime registration as an arson / sex offender</del> | (11) <del>Presumptive prison</del>                                  | (15) <del>Loss of public assistance</del>             |
| (5) <del>Registration as a narcotic / gang offender</del>       | (12) <del>Sexually Violent Predator Law</del>                       | (16) <del>AIDS education program</del>                |
| (6) <del>Cannot possess firearms or ammunition</del>            | (13) <del>Possible/Mandatory hormone suppression treatment</del>    | (17) <del>Other: _____</del>                          |
| (7) <del>Blood test and saliva sample</del>                     | (14) <del>Reduced conduct credits</del>                             |   |

## OTHER WAIVERS

8. **(Appeal Rights)** I give up my right to appeal the following: 1) denial of my 1538.5 motion, 2) issues related to strike priors (under PC sections 667(b)-(i) and 1170.12), and 3) any sentence stipulated herein. ☒ C.E.
9. **(Harvey Waiver)** The sentencing judge may consider my prior criminal history and the entire factual background of the case, including any unfiled, dismissed or stricken charges or allegations or cases when granting probation, ordering restitution or imposing sentence. ☒ C.E.
10. **(Cruz Waiver)** Negotiated Disposition pursuant to PC 1192.5: I understand that if pending sentencing I am arrested for or commit another crime, violate any condition of my release, or willfully fail to appear for my probation interview or my sentencing hearing, the sentence portion of this agreement will be cancelled. I will be sentenced unconditionally, and I will not be allowed to withdraw my guilty/no contest plea(s). ☒ C.E.
11. **(Arbuckle Waiver)** I give up my right to be sentenced by the judge who accepts this plea. ☒ C.E.
12. **(Probation Report)** I give up my right to a full probation report before sentencing. ☒ C.E.

Defendant:

Charles Estell

CASE NUMBER

SCD 216 721

13. **(Evidence Disposal Waiver)** I give up my interest in all non-biological property/evidence impounded during the investigation of this case except keys and acknowledge that if I listed any property here, I must also file a claim with the impounding agency within 60 days after pronouncement of judgment or my ability to make a claim will expire. CE

## PLEA

14. I now plead Guilty/No Contest and admit the charges, convictions and allegations described in paragraph #1, above. I admit that on the dates charged, I: (Describe facts as to each charge and allegation) ~~possessed a controlled substance for sales~~

possessed a controlled substance for sales  
to wit marijuana

15. I declare under penalty of perjury that I have read, understood, and initialed each item above and any attached addendum, and everything on the form and any attached addendum is true and correct. CE

Dated: 12/10/08

Defendant's Signature

Charles Estell

Defendant's Address:

11940 S. Union

Street

Chicago

City

IL

State

60628

Zip

Telephone Number: (773)

Defendant's Right Thumb Print

## ATTORNEY'S STATEMENT

I, the attorney for the defendant in the above-entitled case, personally read and explained to the defendant the entire contents of this plea form and any addendum thereto. I discussed all charges and possible defenses with the defendant, and the consequences of this plea, including any immigration consequences. I personally observed the defendant fill in and initial each item, or read and initial each item to acknowledge his/her understanding and waivers. I observed the defendant date and sign this form and any addendum. I concur in the defendant's plea and waiver of constitutional rights.

Dated: 12/10/08

(Print Name)

Daneesh L. Tando

Attorney for Defendant

(Circle one: PD / APD / PCC / RETAINED)

(Signature)

## INTERPRETER'S STATEMENT (If Applicable)

I, the sworn \_\_\_\_\_ language interpreter in this proceeding, truly translated for the defendant the entire contents of this form and any attached addendum. The defendant indicated understanding of the contents of this form and any addendum and then initialed and signed the form and any addendum.

Dated: \_\_\_\_\_

(Print Name)

Court Interpreter

(Signature)

## PROSECUTOR'S STATEMENT

The People of the State of California, plaintiff, by its attorney, the District Attorney for the County of San Diego, concurs with the defendant's plea of Guilty/No Contest as set forth above.

Dated: 12/10/08

(Print Name)

Elizabeth Furnari

Deputy District Attorney

(Signature)

## COURT'S FINDING AND ORDER

The Court, having questioned the defendant and defendant's attorney concerning the defendant's plea of Guilty/No Contest and admissions of the prior convictions and allegations, if any, finds that: The defendant understands and voluntarily and intelligently waives his/her constitutional rights; the defendant's plea and admissions are freely and voluntarily made; the defendant understands the nature of the charges and the consequences of the plea and admissions, and there is a factual basis for same. The Court accepts the defendant's plea and admissions, and the defendant is convicted thereby.

Dated: 12/10/08

David J. Namer

Judge of the Superior Court

Defendant Charles Estell

Case No: SCD216721 **FILED**  
Clerk of the Superior Court

DEC 10 2008

By: ELAINE SABLAN, Deputy

**BLAKELY WAIVER**

I understand I have the right to a jury or court trial, the right to confront and cross-examine witnesses, the right to subpoena witnesses, the right to present evidence, and the right to testify or remain silent, as to any sentencing factors that may be used to increase my sentence on any count or allegation to the upper or maximum terms provided by law.

I now give up these rights and agree to allow the determination as to the existence of any fact in aggravation to be made by the sentencing judge in accordance with existing California statutes and Rules of Court. I also agree this waiver shall apply to any future sentence that may be imposed in the event my probation is revoked.

Dated: 12/10/08

Defendant: Charles Estell

Dated: 12/10/08

Attorney: [Signature]

Dated: 2

Court Interpreter: \_\_\_\_\_

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 001

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07600434901

CHARLES B ESTELL

## CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County/Local Prosecutor has filed a complaint with the Clerk of the Circuit Court.

Charging the above named defendant with:

420-2/18

F VEHICULAR HIJACKING

The following disposition(s) was/were rendered before the Honorable Judge(s):

04/16/07 WARRANT SENT TO POLICE AGENCY	COOK COUNTY	
04/14/07 WARR ORD, WARR ISSUED	CONDON, THOMAS J	\$1000000
04/14/07 BAIL AMOUNT SET	CONDON, THOMAS J	\$1000000
04/17/07 DEFENDANT IN CUSTODY	CONDON, THOMAS J	
04/17/07 WARR RETURNED, EXECUTED, FILED	CONDON, THOMAS J	
04/17/07 BOND TO STAND	CONDON, THOMAS J	
04/17/07 MOTION STATE - CONTINUANCE -MS	CONDON, THOMAS J	04/18/07 0670
04/17/07 RECALL/EXEC SENT TO POLICE AGENCY	CONDON, THOMAS J	
04/18/07 DEFENDANT IN CUSTODY	CONDON, THOMAS J	
04/18/07 PROBABLE CAUSE TO DETAIN	CONDON, THOMAS J	
04/18/07 BAIL AMOUNT SET	CONDON, THOMAS J	\$ 500000
04/18/07 MOTION DEFT - CONTINUANCE - MD	CONDON, THOMAS J	04/23/07 0670
05/02/07 CONTINUANCE BY ORDER OF COURT	CLIFFORD ROBERT JEFFERY	05/04/07 0670
05/04/07 DEFENDANT IN CUSTODY	CONDON, THOMAS J	
05/04/07 BOND JUDGMENT VACATED	CONDON, THOMAS J	

GOVERNMENT  
EXHIBIT  
Sentencing  
#3  
(6006)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 002

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07600434901

CHARLES B ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County/Local Prosecutor has filed a complaint with the Clerk of the Circuit Court.

05/04/07 BAIL AMOUNT SET		\$ 400000
COMP BOND		
CONDON, THOMAS J		
05/04/07 MOTION STATE - CONTINUANCE -MS	05/09/07 0670	
CONDON, THOMAS J		
05/09/07 TRANSFERRED	05/29/07 0600	
CONDON, THOMAS J		
05/29/07 SUPERSEDED BY DIRECT INDTMENT	CALL	07C
10 YRS 21 MTH 1 DYS		
PANICHI, THOMAS P.		

I hereby certify that the foregoing has been entered of record on the above captioned case.

Date 06/12/12

DOROTHY BROWN

CLERK OF THE CIRCUIT COURT OF COOK COUNTY



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 001

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES

ESTELL

## CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION with the Clerk of the Circuit Court.

Charging the above named defendant with:

720-5/10-2(a)(3)	F X	AGG KIDNAPING/INFLICT HARM
720-5/10-2(a)(3)	F X	AGG KIDNAPING/INFLICT HARM
720-5/18-3(a)	F 1	VEHICULAR HIJACKING
720-5/10-1(a)(1)	F 2	KIDNAPING/SECRETLY CONFIN
720-5/10-1(a)(2)	F 2	KIDNAPING/FORCE OR THREAT

The following disposition(s) was/were rendered before the Honorable Judge(s):

05/17/07 IND/INFO-CLK OFFICE-PRES JUDGE	05/29/07 1701
05/29/07 TRANSFERRED TO SUBURBAN DIST	05/29/07 0600
BIEBEL, PAUL JR.	
05/29/07 CASE ASSIGNED	05/29/07 0671
PANICHI, THOMAS P.	
05/29/07 DEFENDANT ON BOND	00/00/00
PANICHI, THOMAS P.	
05/29/07 DEFENDANT ARRAIGNED	00/00/00
PANICHI, THOMAS P.	
05/29/07 PLEA OF NOT GUILTY	00/00/00
PANICHI, THOMAS P.	
05/29/07 ADMONISH AS TO TRIAL IN ABSENT	00/00/00
PANICHI, THOMAS P.	
05/29/07 MOTION FOR DISCOVERY	00/00/00 F 1
PANICHI, THOMAS P.	
05/29/07 CONTINUANCE BY AGREEMENT	06/18/07 0671
PANICHI, THOMAS P.	
06/18/07 DEFENDANT ON BOND	00/00/00
CLIFFORD ROBERT JEFFERY	
06/18/07 APPEARANCE FILED	00/00/00
CLIFFORD ROBERT JEFFERY	
06/18/07 CONTINUANCE BY AGREEMENT	07/16/07 0671
CLIFFORD ROBERT JEFFERY	
07/16/07 DEFENDANT ON BOND	00/00/00
CLIFFORD ROBERT JEFFERY	



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 002

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES

ESTELL

## CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION

07/16/07 CONTINUANCE BY AGREEMENT	08/17/07 0671	
CLIFFORD ROBERT JEFFERY		
08/17/07 DEFENDANT ON BOND	00/00/00	
SIMMONS MICHELE M.		
08/17/07 CONTINUANCE BY AGREEMENT	10/09/07 0671	
SIMMONS MICHELE M.		
10/09/07 DEFENDANT ON BOND	00/00/00	
CLIFFORD ROBERT JEFFERY		
10/09/07 CONTINUANCE BY AGREEMENT	11/19/07 0671	
CLIFFORD ROBERT JEFFERY		
10/09/07 DISCOVERY ANSWER FILED	00/00/00 F	1
CLIFFORD ROBERT JEFFERY		
10/09/07 DISCOVERY ANSWER FILED	00/00/00 F	2
CLIFFORD ROBERT JEFFERY		
11/19/07 DEFENDANT ON BOND	00/00/00	
CLIFFORD ROBERT JEFFERY		
11/19/07 DISCOVERY ANSWER FILED	00/00/00 F	1
CLIFFORD ROBERT JEFFERY		
11/19/07 CONTINUANCE BY AGREEMENT	12/12/07 0671	
CLIFFORD ROBERT JEFFERY		
12/12/07 BOND FORFEITURE	B001	
CLIFFORD ROBERT JEFFERY		
12/12/07 ENTERED AND CONTINUED		
CLIFFORD ROBERT JEFFERY		
12/12/07 CONTINUANCE BY ORDER OF COURT	B001 12/27/07 0671	
CLIFFORD ROBERT JEFFERY		
12/27/07 DEFENDANT ON BOND	00/00/00	
CLIFFORD ROBERT JEFFERY		
12/27/07 CONTINUANCE BY AGREEMENT	01/11/08 0671	
CLIFFORD ROBERT JEFFERY		
01/11/08 BOND FORFEITURE	B001	
CLIFFORD ROBERT JEFFERY		
01/11/08 ENTERED AND CONTINUED	B001	
CLIFFORD ROBERT JEFFERY		
01/11/08 CONTINUANCE BY ORDER OF COURT	03/12/08 0671	
CLIFFORD ROBERT JEFFERY		
03/12/08 WARRANT SENT TO POLICE AGENCY	00/00/00	

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

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PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES ESTELL

## CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION

03/12/08 DEFENDANT NOT IN COURT	00/00/00	
CLIFFORD ROBERT JEFFERY		
03/12/08 BOND FORFEITURE	B001 00/00/00	
CLIFFORD ROBERT JEFFERY		
03/12/08 NO BAIL	00/00/00	
CLIFFORD ROBERT JEFFERY		
03/12/08 CONT FOR JUDMT ON FORFEITURE	04/14/08 0671	
CLIFFORD ROBERT JEFFERY		
03/12/08 WARR ORD, WARR ISSUED	00/00/00	
CLIFFORD ROBERT JEFFERY		
03/13/08 RECALL/EXEC SENT TO POLICE AGY	00/00/00	
03/13/08 DEFENDANT IN CUSTODY	00/00/00	
CLIFFORD ROBERT JEFFERY		
03/13/08 WARR RETURNED, EXECUTED, FILED	00/00/00	
CLIFFORD ROBERT JEFFERY		
03/13/08 BOND REINSTATED	00/00/00	
CLIFFORD ROBERT JEFFERY		
03/13/08 DEFENDANT ON BOND	00/00/00	
CLIFFORD ROBERT JEFFERY		
03/13/08 MOTION TO VACATE BOND FORF.	00/00/00 S	2
CLIFFORD ROBERT JEFFERY		
03/13/08 BOND FORFEITURE VACATED	B001 00/00/00	
CLIFFORD ROBERT JEFFERY		
03/13/08 MOTION DEFT - CONTINUANCE - MD	04/14/08 0671	
CLIFFORD ROBERT JEFFERY		
04/14/08 DEFENDANT ON BOND	00/00/00	
CLIFFORD ROBERT JEFFERY		
04/14/08 CHANGE PRIORITY STATUS	R 00/00/00	
CLIFFORD ROBERT JEFFERY		
04/14/08 WITNESSES ORDERED TO APPEAR	04/14/08 0671	
CLIFFORD ROBERT JEFFERY		
04/14/08 CONTINUANCE BY AGREEMENT	06/02/08 0671	
CLIFFORD ROBERT JEFFERY		
06/02/08 DISCOVERY ANSWER FILED	00/00/00	1
CLIFFORD ROBERT JEFFERY		
06/02/08 WITNESSES ORDERED TO APPEAR	06/02/08 0671	
CLIFFORD ROBERT JEFFERY		

INDICTMENT/INFORMATION

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 004

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES

ESTELL

## CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION		
06/02/08 CONTINUANCE BY AGREEMENT		07/21/08 0671
CLIFFORD ROBERT JEFFERY		
07/21/08 DEFENDANT ON BOND		00/00/00
CLIFFORD ROBERT JEFFERY		
07/21/08 WITNESSES ORDERED TO APPEAR		09/03/08 0671
CLIFFORD ROBERT JEFFERY		
07/21/08 CHANGE PRIORITY STATUS	R	00/00/00
CLIFFORD ROBERT JEFFERY		
07/21/08 CONTINUANCE BY AGREEMENT		09/03/08 0671
CLIFFORD ROBERT JEFFERY		
09/03/08 DEFENDANT ON BOND		00/00/00
CLIFFORD ROBERT JEFFERY		
09/03/08 MOTION TO WITHDRAW AS ATTORNEY		00/00/00
CLIFFORD ROBERT JEFFERY		
09/03/08 APPEARANCE FILED		00/00/00
CLIFFORD ROBERT JEFFERY		
09/03/08 CONTINUANCE BY AGREEMENT		10/09/08 0671
CLIFFORD ROBERT JEFFERY		
10/09/08 DEFENDANT ON BOND		00/00/00
CLIFFORD ROBERT JEFFERY		
10/09/08 CONTINUANCE BY AGREEMENT		12/08/08 0671
CLIFFORD ROBERT JEFFERY		
10/09/08 WITNESSES ORDERED TO APPEAR	and an INLI	00/00/00
CLIFFORD ROBERT JEFFERY		
10/09/08 CHANGE PRIORITY STATUS	R	00/00/00
CLIFFORD ROBERT JEFFERY		
12/08/08 WARRANT SENT TO POLICE AGENCY		00/00/00
12/08/08 DEFENDANT NOT IN COURT		00/00/00
CLIFFORD ROBERT JEFFERY		
12/08/08 NO BAIL		00/00/00
CLIFFORD ROBERT JEFFERY		
12/08/08 WARR ORD, WARR ISSUED		00/00/00
CLIFFORD ROBERT JEFFERY		
12/08/08 WARRANT OUTSTANDING		00/00/00
CLIFFORD ROBERT JEFFERY		
12/10/08 WARR AUDITED - ELEC DOCK		
12/10/08 WARR AUDITED - COURT FILE		

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 005

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES

ESTELL

## CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION

08/03/09 CASE ADVANCED 08/03/09 0666

08/03/09 HEARING DATE ASSIGNED 08/10/09 0671

MOTION FOR SPEEDY TRIAL FILED

08/10/09 DEFENDANT IN CUSTODY 00/00/00

RHODES, JAMES L.

08/10/09 PRISONER DATA SHEET TO ISSUE 00/00/00

RHODES, JAMES L.

08/10/09 MOTION STATE - CONTINUANCE MS 08/31/09 0671

RHODES, JAMES L.

08/31/09 CONTINUANCE BY ORDER OF COURT 09/14/09 0671

PANICI LUCIANO

09/14/09 CONTINUANCE BY ORDER OF COURT 09/18/09 0671

PANICI LUCIANO

09/18/09 CONTINUANCE BY ORDER OF COURT 09/21/09 0671

PANICI LUCIANO

09/21/09 CONTINUANCE BY ORDER OF COURT 09/25/09 0671

PANICI LUCIANO

09/25/09 CONTINUANCE BY ORDER OF COURT 10/28/09 0671

PANICI LUCIANO

10/28/09 DEFENDANT IN CUSTODY 00/00/00

PANICI LUCIANO

10/28/09 PRISONER DATA SHEET TO ISSUE 00/00/00

PANICI LUCIANO

10/28/09 CONTINUANCE BY AGREEMENT 10/30/09 0671

PANICI LUCIANO

10/30/09 DEFENDANT IN CUSTODY 00/00/00

PANICI LUCIANO

10/30/09 PRISONER DATA SHEET TO ISSUE 00/00/00

PANICI LUCIANO

10/30/09 BOND TO STAND 00/00/00

PANICI LUCIANO

10/30/09 CONTINUANCE BY AGREEMENT 11/12/09 0671

PANICI LUCIANO

11/12/09 DEF SURR EXON BAIL B001

PANICI LUCIANO

11/12/09 CASH BOND REFUND TO ATTORNEY B001

\$500 TO ATTY GOLDBERG, BALANCE TO ATTY TODD URBAN

PANICI LUCIANO

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 006

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES

ESTELL

## CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION

11/12/09 CONTINUANCE BY AGREEMENT	12/04/09 0671	
PANICI LUCIANO		
11/18/09 REFUND TO COMPLAINANT	B001 00/00/00	\$ 36000
11/18/09 CBR PROCSED FRWD ACCT DEP	00/00/00	
D8206311/0028/11-18-09/36000		
12/04/09 DEFENDANT IN CUSTODY	00/00/00	
PANICI LUCIANO		
12/04/09 PRISONER DATA SHEET TO ISSUE	00/00/00	
PANICI LUCIANO		
12/04/09 CONTINUANCE BY AGREEMENT	01/20/10 0671	
PANICI LUCIANO		
01/20/10 DEFENDANT IN CUSTODY	00/00/00	
PANICI LUCIANO		
01/20/10 PRISONER DATA SHEET TO ISSUE	00/00/00	
PANICI LUCIANO		
01/20/10 MOTION DEFT - CONTINUANCE	02/08/10 0671	
PANICI LUCIANO		
02/08/10 DEFENDANT IN CUSTODY	00/00/00	
PANICI LUCIANO		
02/08/10 PRISONER DATA SHEET TO ISSUE	00/00/00	
PANICI LUCIANO		
02/08/10 CONTINUANCE BY AGREEMENT	02/22/10 0671	
PANICI LUCIANO		
02/08/10 CONTINUANCE BY AGREEMENT	02/22/10 0671	
PANICI LUCIANO		
02/22/10 DEFENDANT IN CUSTODY	00/00/00	
PANICI LUCIANO		
02/22/10 PRISONER DATA SHEET TO ISSUE	00/00/00	
PANICI LUCIANO		
02/22/10 CHANGE PRIORITY STATUS	R 00/00/00	
PANICI LUCIANO		
02/22/10 WITNESSES ORDERED TO APPEAR	02/22/10 0671	
PANICI LUCIANO		
02/22/10 CONTINUANCE BY AGREEMENT	03/15/10 0671	
PANICI LUCIANO		
03/15/10 DEFENDANT IN CUSTODY	00/00/00	
PANICI LUCIANO		

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

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PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES

ESTELL

## CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION

03/15/10 PRISONER DATA SHEET TO ISSUE 0000 00/00/00

PANICI LUCIANO

03/15/10 CHANGE PRIORITY STATUS R 00/00/00

PANICI LUCIANO

03/15/10 WITNESSES ORDERED TO APPEAR 03/15/10 0671

PANICI LUCIANO

03/15/10 CONTINUANCE BY AGREEMENT 04/26/10 0671

PANICI LUCIANO

04/26/10 DEFENDANT IN CUSTODY 00/00/00

PANICI LUCIANO

04/26/10 PLEA OF GUILTY C003 00/00/00

PANICI LUCIANO

04/26/10 JURY WAIVED 00/00/00

PANICI LUCIANO

04/26/10 FINDING OF GUILTY C003 00/00/00

PANICI LUCIANO

04/26/10 JGMT ON FINDING/VERDICT/PLEA 00/00/00 F

PANICI LUCIANO

04/26/10 CHANGE PRIORITY STATUS M 00/00/00

PANICI LUCIANO

04/26/10 NOLLE PROSEQUI C001 00/00/00

PANICI LUCIANO

04/26/10 NOLLE PROSEQUI C002 00/00/00

PANICI LUCIANO

04/26/10 NOLLE PROSEQUI C004 00/00/00

PANICI LUCIANO

04/26/10 NOLLE PROSEQUI C005 00/00/00

PANICI LUCIANO

04/26/10 DEF DEMAND FOR TRIAL 00/00/00

PANICI LUCIANO

04/26/10 CREDIT DEFENDANT FOR TIME SERV 00/00/00

619 DYS

PANICI LUCIANO

04/26/10 DEF SENTENCED ILLINOIS DOC C003 00/00/00

2 YEARS MSR

66 MTH

PANICI LUCIANO



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 008

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07CR1021001

CHARLES

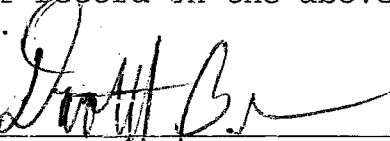
ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION  
04/26/10 DEF DEMAND FOR TRIAL 00/00/00  
PANICI LUCIANO  
04/26/10 LET MITTIMUS ISSUE/MITT TO ISS 00/00/00  
PANICI LUCIANO  
02/16/12 WARR RETURNED, EXECUTED, FILED 00/00/00  
NUNC PRO TUNC 3-13-08  
DEMACOPOULOS, ANNA HELEN  
02/16/12 RECALL/EXEC SENT TO POLICE AGY 00/00/00

I hereby certify that the foregoing has been entered of record on the above captioned case.  
Date 06/12/12



DOROTHY BROWN

CLERK OF THE CIRCUIT COURT OF COOK COUNTY

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 001

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07600435001

CHARLES B ESTELL

## CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County/Local Prosecutor has filed a complaint with the Clerk of the Circuit Court.

Charging the above named defendant with:

720-5/10-2-A-3

F

AGGRAVATED KIDNAPPING

The following disposition(s) was/were rendered before the Honorable Judge(s):

04/16/07 WARRANT SENT TO POLICE AGENCY

04/14/07 WARR ORD, WARR ISSUED

CONDON, THOMAS J

04/14/07 BAIL AMOUNT SET

\$1000000

CONDON, THOMAS J

04/17/07 DEFENDANT IN CUSTODY

CONDON, THOMAS J

04/17/07 WARR RETURNED, EXECUTED, FILED, CONVICTED

CONDON, THOMAS J

04/17/07 BOND TO STAND

CONDON, THOMAS J

04/17/07 MOTION STATE - CONTINUANCE -MS

04/18/07 0670

CONDON, THOMAS J

04/17/07 RECALL/EXEC SENT TO POLICE AGY

04/18/07 DEFENDANT IN CUSTODY

CONDON, THOMAS J

04/18/07 PROBABLE CAUSE TO DETAIN

CONDON, THOMAS J

04/18/07 BAIL AMOUNT SET

\$ 500000

COMP BOND

CONDON, THOMAS J

04/18/07 MOTION DEFT - CONTINUANCE - MD

04/23/07 0670

CONDON, THOMAS J

04/18/07 MOTION TO DISMISS CHARGES

D

2

CONDON, THOMAS J

04/23/07 DEFENDANT IN CUSTODY

CONDON, THOMAS J

04/23/07 MOTION STATE - CONTINUANCE -MS

05/02/07 0670

CONDON, THOMAS J

FILED FOR CONVICTION

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Page 002

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 07600435001

CHARLES B ESTELL

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County/Local Prosecutor has filed a complaint with the Clerk of the Circuit Court.

05/02/07 CONTINUANCE BY ORDER OF COURT 05/04/07 0670

CLIFFORD ROBERT JEFFERY

05/04/07 DEFENDANT IN CUSTODY

CONDON, THOMAS J

05/04/07 BOND JUDGMENT VACATED

CONDON, THOMAS J

05/04/07 BAIL AMOUNT SET

\$ 400000

COMP BOND

CONDON, THOMAS J

05/04/07 MOTION STATE - CONTINUANCE -MS

05/09/07 0670

CONDON, THOMAS J

05/09/07 TRANSFERRED

05/29/07 0600

CONDON, THOMAS J

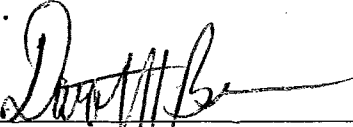
05/29/07 SUPERSEDED BY DIRECT INDENTMENT CALL

07C

10 YRS 21 MTH 1 DYS

PANICHI, THOMAS P.

I hereby certify that the foregoing has been entered of record on the above captioned case.  
Date 06/12/12

  
DOROTHY BROWN

CLERK OF THE CIRCUIT COURT OF COOK COUNTY

## Chicago Police Department

## Arrest Summary Page

CB No.: [ 017188917 ] Arrest Date: 13-Mar-2008 10:30 IR No.: 918314

## Offender Demographics

Name ESTELL, Charles B	Alias	NickName
SSN 341-16-2690	Driver License No.	State
Birth Date 17-JUL-1974	Age 33	Birth Place Illinois
Sex Male	Race Black	Height 602
Hair Color Black	Hair Style Short	Eye Color Brown
Scars/Marks		Weight 195
		Complexion Medium Brown

## Arrest Charges

No.	Statute	Description	Offense	Charge Class / Type	Inchoate code	Warrant No.	Type County	Docket No.
1	720 ILCS 5.0/10-2-A-3	Agg Kidnaping-Inflict Harm	0011389	X / F	O			

## Court Charges and Dispositions

No Records Found.

## Mugshot



User:ILFBICGAAW

Certification

(Rev. 5/31/11) CCCR 0056

STATE OF ILLINOIS }  
COUNTY OF COOK } ss:

Name: Charles Estell

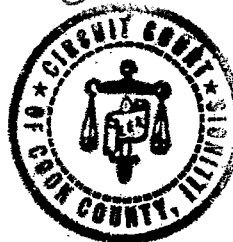
Case Number: 07cr1021001

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County,  
in said County and State, and Keeper of the Records and Seal thereof, do hereby certify the above  
and foregoing to be a true, perfect and complete copy of a certain Complaint, Indictment, Commitment

in a certain cause filed in said Court, between The People of the State of Illinois,                      were  
                    , Plaintiff and Charles Estell, Defendant.

Witness: DOROTHY BROWN,  
Clerk of the Circuit Court, and the Seal thereof, at Chicago  
In said County of Cook, June 29, 2012

*Dorothy Brown*  
Clerk



DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

06

(Court Branch)

(Court Date)

FELONY COMPLAINT

Class X

## IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of State of Illinois  
Plaintiff

-v-

Charles B Estell

Defendant

COMPLAINT FOR PRELIMINARY EXAMINATION

NO. 07 MC 6004350

CALUMET CITY Case #05-17624

Det. David Iwaszko #181

(Complainants Name Printed or Typed)

complainant, now appears before

The Circuit Court of Cook County and states that

Charles B Estell

(defendant)

11940 S. Union Ave. Chicago, IL 60628

(address)

has, on or about

5/17/2005

(date)

at 823 Williams Ave., Calumet City, IL. 60409

(place of offense)

committed the offense of

Aggravated Kidnapping

in that he

in committing the offense of Kidnapping, in violation of Section 10-1(a)(1) of Act 5 of Chapter 720 of the Illinois Compiled Statutes, knowingly and secretly confined Cathie Threat against her will after committing a Vehicular Hijacking against Cathie Threat.

in violation of

720

(Chapter)

ILCS

--	--	--	--	--	--	--	--

CHARGE CODE

5

(Act)

10-2(a)(3)

(Section)

Det. David Iwaszko #181

(Complainants Signature)

1200 Pulaski Rd. Calumet City, IL 60409 708-868-2500

(Complainants Address)

(Telephone No.)

STATE OF ILLINOIS  
COOK COUNTY

ss:

Det. David Iwaszko #181

(Complainants Name Printed or Typed)

Being first duly sworn, the Complainant on oath, deposes and says that he read the foregoing complaint by him subscribed and that the same is true.

Det. David Iwaszko #181

(Complainants Signature)

Subscribed and sworn before me on this

day of

(Judge, Deputy Clerk or Clerk)

I have examined the above complaint and the person presenting the same and have heard evidence thereon, and am satisfied that there is probable cause for filing same. Leave is given to file said complaint.

SUMMONS ISSUED Judge

or

Judge's No.

WARRANT ISSUED Bail set at:

or

BAIL SET AT: Must be Set by Judge Judge

Judge's No.

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

ORIGINAL COPY



G.J. No. 2861  
GENERAL NO. 07 CR- 10210

**COPY**

CIRCUIT COURT OF COOK COUNTY  
COUNTY DEPARTMENT  
CRIMINAL DIVISION  
April, 2007

The People of the State of  
Illinois  
v.  
Charles Estell

\*\*\*\*\*  
\* INDICTMENT FOR \*  
\*\*\*\*\*

AGG.KIDNAPPING

A TRUE BILL

*Buck Bradley*

Foreman of the Grand Jury

WITNESSES

DET.IWASZKO

Filed \_\_\_\_\_, 20  
Bail \$ \_\_\_\_\_, Clerk

FILED

2007 MAY 17 AM 9:19

26TH AND CALIFORNIA

CLERK  
DOROTHY BROWN

\*\*\*\*\*

STATE OF ILLINOIS)

) SS.

COUNTY OF COOK )

The APRIL, 2007 Grand Jury  
Circuit Court of Cook County

The Grand Jurors chosen, selected and sworn, in and for the  
County of Cook, in the State of Illinois, in the name and by the  
authority of the People of the State of Illinois, upon their oaths  
present that on or about MAY 17, 2005 and within the County of Cook

CHARLES ESTELL

committed the offense of AGGRAVATED KIDNAPPING

*W. B. W. O. O. O. O.*

in that HE KNOWINGLY AND SECRETLY CONFINED VICTIM, CATHIE THREAT  
AGAINST HER WILL, AND DEFENDANT INFLECTED GREAT BODILY HARM, OTHER  
THAN BY THE DISCHARGE OF A FIREARM, OR COMMITTED ANOTHER FELONY,  
UPON VICTIM CATHIE THREATS, TO WIT: VEHICULAR HIJACKING  
IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 10-2(a)(3)  
OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

Contrary to the Statute and against the peace and dignity of the same  
People of the State of Illinois.

CHARGE ID CODE: 11389  
(COUNT 01)

\*\*\*\*\*

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about MAY 17, 2005 and within the County of Cook

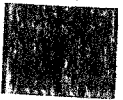
CHARLES ESTELL

committed the offense of AGGRAVATED KIDNAPPING

*m/s no*  
in that HE KNOWINGLY BY FORCE OR THREAT OF IMMINENT FORCE CARRIED VICTIM, CATHIE THREAT FROM ONE PLACE TO ANOTHER WITH INTENT SECRETLY TO CONFINED HER AGAINST HER WILL, AND DEFENDANT INFLICTED GREAT BODILY HARM, OTHER THAN BY THE DISCHARGE OF A FIREARM, OR COMMITTED ANOTHER FELONY, UPON VICTIM CATHIE THREATS, TO WIT: VEHICULAR HIJACKING IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 10-2(a)(3) OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

Contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

CHARGE ID CODE: 11389  
(COUNT 02)



\*\*\*\*\*

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about MAY 17, 2005 and within the County of Cook

CHARLES ESTELL

committed the offense of VEHICULAR HIJACKING

in that HE, KNOWINGLY TOOK A MOTOR VEHICLE,  
TO WIT: A 2005 SATURN FROM THE PERSON OR THE IMMEDIATE PRESENCE OF  
CATHIE THREAT BY THE USE OF FORCE OR BY THREATENING THE IMMINENT  
USE OF FORCE

IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 18-3(a)  
OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

Pg

Contrary to the Statute and against the peace and dignity of the same  
People of the State of Illinois.

CHARGE ID CODE: 10063  
(COUNT 03)

\*\*\*\*\*

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about MAY 17, 2005 and within the County of Cook

CHARLES ESTELL

committed the offense of KIDNAPPING

in that HE, KNOWINGLY AND SECRETLY CONFINED CATHIE THREAT AGAINST HER WILL,

IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 10-1(a) (1)  
OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

*n/s will*

Contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

CHARGE ID CODE: 765000  
(COUNT 04)

\*\*\*\*\*

The Grand Jurors chosen, selected and sworn, in and for the County of Cook, in the State of Illinois, in the name and by the authority of the People of the State of Illinois, upon their oaths present that on or about MAY 17, 2005 and within the County of Cook

CHARLES ESTELL

committed the offense of KIDNAPPING

in that HE, KNOWINGLY BY FORCE OR THREAT OF IMMINENT FORCE CARRIED CATHIE THREAT FROM ONE PLACE TO ANOTHER WITH INTENT SECRETLY TO CONFINE CATHIE THREAT AGAINST HER WILL,  
IN VIOLATION OF CHAPTER 720 ACT 5 SECTION 10-1(a) (2)  
OF THE ILLINOIS COMPILED STATUTES 1992 AS AMENDED AND

*M/S W. J. J. J.*

Contrary to the Statute and against the peace and dignity of the same People of the State of Illinois.

CHARGE ID CODE: 765200  
(Count 05)

*Richard J. J. J.*



## IN THE CIRCUIT COURT OF COOK COUNTY

PEOPLE OF THE STATE OF ILLINOIS )	CASE NUMBER	07CR1021001
V. )	DATE OF BIRTH	07/17/74
CHARLES )	DATE OF ARREST	03/13/08
ESTELL )	IR NUMBER	0918314
Defendant	SID NUMBER	030938470

ORDER OF COMMITMENT AND SENTENCE TO  
ILLINOIS DEPARTMENT OF CORRECTIONS  
=====

The above named defendant having been adjudged guilty of the offense(s) enumerated below is hereby sentenced to the Illinois Department of Corrections as follows:

Count	Statutory Citation	Offense	Sentence	Class
003	720-5/18-3(a)	VEHICULAR HIJACKING	YRS. _____ MOS. 66	1
	and said sentence shall run concurrent with count(s) _____			
			YRS. _____ MOS. _____	
	and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:			
			YRS. _____ MOS. _____	
	and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:			
			YRS. _____ MOS. _____	
	and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:			
			YRS. _____ MOS. _____	
	and said sentence shall run (concurrent with) (consecutive to) the sentence imposed on:			

On Count \_\_\_\_ defendant having been convicted of a class \_\_\_\_ offense is sentenced as a class x offender pursuant TO 730 ILCS 5/5-5-3 (C) (8).

On Count \_\_\_\_ defendant is sentenced to an extended term pursuant to 730 ILCS 5/5-8-2.

The Court finds that the defendant is entitled to receive credit for time actually served in custody for a total credit of 0619 days as of the date of this order

IT IS FURTHER ORDERED that the above sentence(s) be concurrent with the sentence imposed in case number(s) \_\_\_\_\_

AND: consecutive to the sentence imposed under case number(s) \_\_\_\_\_

IT IS FURTHER ORDERED THAT COUNTS 1,2,4,5 MS NOLLE PROS. 2 YEARS MSR. \_\_\_\_\_

IT IS FURTHER ORDERED that the Clerk provide the Sheriff of Cook County with a copy of this Order and that the Sheriff take the defendant into custody and deliver him/her to the Illinois Department of Corrections and that the Department take him/her into custody and confine him/her in a manner provided by law until the above sentence is fulfilled.

DATED APRIL 26, 2010 ENTERED 04/26/10  
Sixth Municipal District  
Circuit Court of Cook County

CERTIFIED BY S SKOWRONSKI  
DEPUTY CLERK

APR 26 2010

JUDGE: PANICI LUCIANO

1830

JNP2 04/26/10 12:12:57

Associate Judge Luciano Panici - 1830

CCG N305

PROB 48EZ  
(Rev. 9/00)

Last Name	First Name	Middle Name	Social Security Number
Estell	Charles	B.	341-64-2690

### Instructions for Completing Net Worth Short Form Statement

Having been convicted in the United States District Court, you are required to prepare and file with the probation officer an affidavit fully describing your financial resources, including a complete listing of all assets you own or control as of this date and any assets you have transferred or sold since your arrest. Amendments were made to 18 U.S.C. §§ 3663(a)(1)(B)(i), 3664(d)(3), and 3664(f)(2), and Rule 32(b)(4)(F) to clarify that the assets owned, jointly owned, or controlled by a defendant, and liabilities are all relevant to the court's decision regarding the ability to pay. Your Net Worth Statement should include assets or debts that are yours alone (I-Individual), assets or debts that are jointly (J-Joint) held by you and a spouse or significant other, assets or debts that are held by a spouse or significant other (S-Spouse or Significant Other) that you enjoy the benefits of or make occasional contributions toward, and assets or debts that are held by a dependent (D-Dependent) that you enjoy the benefits of or make occasional contributions toward. The court may require relating to such other factors as the court deems appropriate (see 18 U.S.C. § 3664(d)(3)).

If you are placed on probation or supervised release (or other types of supervision), you may be periodically required to provide updated information fully describing your financial resources and those of your dependents, as described above, to keep a probation officer informed concerning compliance with any condition of supervision, including the payment of any criminal monetary penalties imposed by the court (see 18 U.S.C. § 3603).

Please complete the Net Worth Short Form Statement in its entirety. You must answer "None" to any item that is not applicable to your financial condition. Attach additional pages if you need more space for any item. All entries must be accompanied by supporting documentation (see Request for Net Worth Statement Financial Records (Prob. 48A)). Sign and date Page 2 (including any attached pages). Also, sign, date, and attach the Declaration of Defendant or Offender Net Worth & Cash Flow Statements (Prob. 48D).

GOVERNMENT  
EXHIBIT  
sentencing  
#4

PROB 48EZ  
(Rev. 9/00)

Page 2 of 2

**NET WORTH SHORT FORM STATEMENT****NOTE: I = Individual J = Joint S = Spouse/Significant Other D = Dependent****ASSETS**

Include below all cash on hand, bank accounts, securities, money owed to you by others, life insurance, safe deposit boxes or storage facilities, motor vehicles, real estate, mortgage loans owed to you, other assets, anticipated assets, and business holdings.

I/J S/D	Type of Asset (e.g., cash, bank account)	Location of Asset (e.g., bank, including account number)	Fair Market or Actual Value
S	2005 Jaguar S Type		
S	2007 Dodge Ram		

Include below all assets transferred or sold since your arrest with a cost or fair market value of more than \$500.00, or assets that someone else is holding on your behalf.

I/J S/D	Type of Asset	Date Sold or Transferred	Fair Market or Actual Value
	None		

Identify below any assets you will liquidate to satisfy any criminal monetary penalty that may be imposed, and/or describe the prospect of increase in assets.

I/J S/D	Type of Asset	Fair Market or Actual Value
	None	

**LIABILITIES**

Include below all charge accounts and lines of credit, mortgage balances, other debts, civil suits, and bankruptcy filings.

I/J S/D	Type of Debt (e.g., credit card)	Debt Owed to (e.g., name, account number)	Balance Outstanding
	credit report - declined		

Signature

C. Stahl

Date

10/7/13

PROB 48D  
(Rev. 9/00)

**DECLARATION OF DEFENDANT OR OFFENDER  
NET WORTH & CASH FLOW STATEMENTS**

I, Charles B. Estell

residing at

11940 S Union Ave  
Chicago, IL 60628

have completed the attached ☐ Net Worth Statement (Prob. Form 48) or ☒ Net Worth Short Form Statement (Prob. Form 48EZ) and/or ☒ Cash Flow Statement (Prob. Form 48B) that fully describe my financial resources, including a complete listing of all assets owned or controlled by me as of this date and any transfers or sales of assets since my arrest. The Cash Flow Statement (Prob. Form 48B) also includes my financial needs and earning ability and the financial needs and earning ability of my spouse (or significant other) and my dependent(s) living at home.

Net Worth Statement (Total pages, including additional pages \_\_\_\_)

Net Worth Short Form Statement (Total pages, including additional pages \_\_\_\_)

Cash Flow Statement (Total pages, including additional pages \_\_\_\_)

☒ I declare under penalty of perjury that the foregoing is true and correct; or

☒ False statements may result in revocation of supervision, in addition to possible prosecution under the provisions of 18 U.S.C. § 1001, which carries a term of imprisonment of up to 5 years and a fine of up to \$250,000, or both.

C. Estell

(Defendant Signature)

Executed on

7th day of October, 2013